

Rockford Historic Preservation Commission

July 12, 2016 – 5:30 PM – City Hall Conference Room B

Present: Dave Coady, Gary Carlson, Matthew Wolff, Jeffrey Kirk, Vickie Krueger and Robert McCarthy
Absent: Alderman Karen Elyea
Staff: Scott Capovilla
Other: Michael Dudek

Meeting was called to order at 5:30 PM by Dave Coady

Roll Call and Determination of Quorum:

6 members present and one absent – Quorum.

Public Hearing:

N/A

Approval of Minutes

Minutes from the June 14, 2016 meeting

A **MOTION** was made by Vickie Krueger to **APPROVE** the June 14, 2016 meeting minutes. The **MOTION** was **SECONDED** by Gary Carlson and **CARRIED** by a vote of **6-0**

Unfinished Business:

None

New Business:

Request for Certificate of Appropriateness – 220 South Madison Street (Millennium Center)

Architect Michael Dudek of Joseph James Partners presented an updated site plan to the Commission regarding the hostel style hotel they are planning in the old YWCA (Millennium Center) for property located at 220 South Madison Street. Mr. Dudek presented pictures of the railing they are proposing for the area around the patio. They chose this product and style as it was similar to the UW Health Sports Factory. He also provided pictures of the existing doors and windows and stated that the replacement would be the same style with the anodized metal. He also explained that during an environmental assessment of the property it was discovered the soffit on the overhang facing Madison was asbestos plaster and had to be removed. He presented two samples of material they are considering for the replacement of the soffit. One sample is Lupus wood which is very similar to Teakwood. The other was a fiber cement material. The commission looked at both samples and felt both would work well. Mr. Dudek said they were leaning toward the wood. They would also be installing some LED lighting on the under the soffit. Robert McCarthy asked if it would be recessed and Mr. Dudek confirmed that the lighting would be recessed.

Discussion on the different elements of the project were discussed like keeping the indoor pool, the gymnasium and the elimination of the window Air Conditioning units and the installation of central AC. There was also discussion regarding the installation of lights on the underside of the proposed railings. Gary Carlson wanted to steer the commission back to the original request for the COA. He asked if the light fixtures proposed for the building were a part of this application. Mr. Dudek said he will be coming back for approval with another application for a COA when they have chosen the light fixtures. Mr. Dudek also stated the brick pavers for the patio have not been chosen either and he will present those in the near future as well.

A **MOTION** was made by Dave Coady to approve the Certificate of Appropriateness for four items; 1) the patio railing material style and color (clear anodized); 2) canopy wood soffit and metal fascia; 3) additional door on the patio to the building that will match the existing and; 4) new windows and remove the AC panels and replace with windows to match the existing windows. The **MOTION** was **SECONDED** by Gary Carlson and **CARRIED** by a vote of **6-**

Adjournment:

With no other business Matthew Wolff made a **MOTION** to **ADJOURN**. The **MOTION** was **SECONDED** by Vickie Krueger and **CARRIED** by a vote of **6-0**.

The meeting was adjourned at 6:00 P.M.

Submitted by Scott Capovilla – Historic Preservation Commission Interim Secretary